

## Message Text

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PAGE 01 ADDIS 00152 120722Z  
ACTION IO-13

INFO OCT-01 AF-08 ISO-00 EB-07 OIC-02 /031 W  
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R 120549Z JAN 77  
FM AMEMBASSY ADDIS ABABA  
TO SECSTATE WASHDC 2262  
INFO AMEMBASSY KINSHASA

UNCLAS ADDIS ABABA 00152

E.O. 11652: N/A  
TAGS: ECA, OCON, ET  
SUBJECT: ECA FOURTH CONFERENCE OF MINISTERS MEETING,  
KINSHASA, FEBRUARY 24 MARCH 3, 1977

REF: A. STATE 003584, B. ADDIS ABABA A-130

1. COPIES OF PROVISIONAL AGENDA FOR SUBJECT MEETING WERE  
POUCHED TO IO/CMD AND AFR/RA ON JANUARY 4. PROVISIONAL  
AGENDA IS REPEATED BELOW:

1. OPENING OF THE MEETING
2. ELECTION OF OFFICERS.
3. ADOPTION OF THE AGENDA AND ORGANIZATION OF WORK.
4. AMENDMENTS TO THE TERMS OF REFERENCE AND RULES OF  
PROCEDURES OF THE COMMISSION: INCLUSION OF NEW MEMBER  
STATES.
5. STATEMENT BY THE EXECUTIVE SECRETARY OF ECA.
6. PROGRESS REPORT ON THE ACTIVITIES OF THE SECRETARIAT.
7. SURVEY OF ECONOMIC AND SOCIAL CONDITIONS IN AFRICA

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1976 - THIRD BIENNIAL REVIEW AND APPRAISAL OF GOALS AND  
OBJECTIVES OF THE SECOND UNITED NATIONS DEVELOPMENT DECADE.

8. REVISED FRAMEWORK OF PRINCIPLES FOR THE IMPLEMENTATION  
OF THE NEW INTERNATIONAL ECONOMIC ORDER IN AFRICA.

9. GENERAL REPORT BY THE CHAIRMAN OF THE EXECUTIVE

COMMITTEE.

10. MEDIUM-TERM AND BIENNIAL WORK PROGRAMMES, INCLUDING THE BIENNIAL BUDGET.

11. MOBILIZATION OF RESOURCES FOR THE IMPLEMENTATION OF THE ECA MEDIUM-TERM PLAN 1976-1981.

12. RESTRUCTURING OF INSTITUTIONS FOR DEVELOPMENT AND COOPERATION IN AFRICA.

13. AFRICAN CENTER FOR ADVANCED PUBLIC POLICY ANALYSIS AND STRATEGIC STUDIES (ACAPPASS).

14. ESTABLISHMENT OF A REGIONAL TRAINING AND RESEARCH CENTRE FOR SOCIAL DEVELOPMENT.

15. REGIONAL AND INTERNATIONAL CO-OPERATION: REVIEW OF DEVELOPMENTS (A) REGIONAL CO-OPERATION IN AFRICA: PROGRESS REVIEW (B) ECONOMIC CO-OPERATION AMONG DEVELOPING COUNTRIES: CO-OPERATION AMONG REGIONAL COMMISSIONS.

16. TECHNOLOGY TRANSFER CENTRE.

17. ESTABLISHMENT OF THE AFRICAN REMOTE SENSING PROGRAMME.

18. CONSIDERATION OF THE RECOMMENDATIONS OF THE SECOND AFRICAN MEETING ON ENERGY.

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19. CONSIDERATION OF ACTION RECOMMENDATIONS OF THE AFRICAN REGIONAL MEETING PREPARATORY TO THE UNITED NATIONS WATER CONFERENCE.

20. FOOD AND AGRICULTURE IN AFRICA: PRESPECTIVE AND FUTURE PROGRAMME.

21. CONFERENCE OF AFRICAN PLANNERS: (A) AFRICAN INSTITUTE FOR ECONOMIC DEVELOPMENT AND PLANNING (B) UNITED NATIONS MULTI-NATIONAL INTERDISCIPLINARY DEVELOPMENT ADVISORY TEAMS (C) UNIFIED APPROACH TO DEVELOPMENT ANALYSIS AND PLANNING

22. STAFF AND ADMINISTRATIVE QUESTIONS.

23. REPORTS OF VARIOUS MEETINGS AND CONFERENCES IN THE FIELD OF ECONOMIC DEVELOPMENT AND CO-OPERATION: (A) REPORT OF THE UNITED NATIONS CONFERENCE OF HUMAN SETTLEMENTS; (B) REPORT OF THE MEETING ON THE ESTABLISHMENT OF AFRICAN REGIONAL STANDARD ORGANIZATION (ARSO); (C) REPORT OF THE AFRICAN

REGIONAL MEETING ON TECHNICAL CO-OPERATION AMONG DEVELOPING COUNTRIES; (D) REPORT OF THE CONFERENCE OF AFRICAN STATISTICIANS.

24. ELECTION OF MEMBERS OF THE EXECUTIVE COMMITTEE FOR THE PERIOD 1977 TO 1979.

25. ANY OTHER BUSINESS.

26. DATE AND PLACE OF THE NEXT MEETING.

27. REPORT OF THE CONFERENCE TO THE ECONOMIC AND SOCIAL COUNCIL.

2. ECA SECRETARIAT HAS PROMISED TO PROVIDE AGENDA PAPERS AS THEY BECOME AVAILABLE. EMBASSY WILL POUCH THESE PAPERS TO IO/CMD AS WE RECEIVE THEM. MANY OF THE ITEMS ON THE AGENDA  
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REPRESENT VERSIONS OF PAPERS WHICH SHOULD ALREADY BE ON HAND IN WASHINGTON. ITEM 8 (ECO 90) AND THE MEDIUM-TERM WORK PROGRAM PORTION OF ITEM 10 HAVE BEEN REVIEWED BY AID/AFR/RA IN CONNECTION WITH ECA GRANT PROJECT PAPER. ITEM 11, 12, 13, 16, 17 AND 19 WERE ALL CONSIDERED AT THE OCTOBER MEETING OF THE ECA EXECUTIVE COMMITTEE IN ALGIERS WHICH WAS REPORTED IN REF B. PAPERS PREPARED FOR THE ACCRA ENERGY MEETING (ITEM 18), THE CONFERENCE OF AFRICAN PLANNERS (ITEM 21) AND THE AFRICAN REGIONAL MEETING ON TCDC (ITEM 23 C) SHOULD ALSO BE AVAILABLE IN WASHINGTON. SOME PAPERS HAVE REPORTEDLY BEEN REVISED TO VARYING DEGREES WHILE OTHERS WILL BE PRESENTED TO THE CONFERENCE OF MINISTERS IN THE ORIGINAL FORM.

3. OUR SUGGESTIONS FOR US STATEMENT AT KINSHASA MEETING WILL FOLLOW SEPTTEL.  
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